

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, MARCH 26, 1990
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:04 p.m. Mayor O'Connor adjourned the meeting at 5:20 p.m. into closed session at 9:15 a.m. on Tuesday, March 27, 1990 in the twelfth floor conference room to discuss pending litigation and meet and confer issues.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Abdelnour (tm)

FILE LOCATION: MINUTES

Mar-26-1990

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-not present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-not present
- (8) Council Member Filner-not present

Mar-26-1990

ITEM-10: INVOCATION

Invocation was given by Pastor Donald Helsel of the
Ascension Lutheran Church.

FILE LOCATION: MINUTES

Mar-26-1990

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Henderson.

FILE LOCATION: MINUTES

Mar-26-1990

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

2/26/90

2/27/90

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A172-175.)

MOTION BY HENDERSON TO APPROVE. Second by Hartley. Passed by
the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea,

Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea,
Filner-yea, Mayor O'Connor-yea.

ITEM-31: (R-90-1460) ADOPTED AS RESOLUTION R-275358

Proclaiming April 1990 to be "Earthquake Preparedness Month" in San Diego, and urging all citizens to learn what to do before, during, and after an earthquake to mitigate injuries, loss of life and property damage.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A175-197.)

MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-32: DENIED HEARING

Matter of the request of Alfred C. Strohlein, for a hearing of an appeal from the decision of the Planning Director in approving Early Release Single-Family Neighborhood Protection Ordinance Case-89-3102, which requests an early release from this restriction to determine if the property located at 909-919 Agate Street is located within a single-family neighborhood.

The subject property is further described as Lots 37, 38, 39, 40 and 41, Block 6 of Pacific Beach Map-916, in Zone R-1500 (Multi-Family, designated for medium density residential use at a maximum density of 29 dwelling units per acre), in the Pacific Beach Community Plan area.

(ER-89-3102. District-6.)

Today's action is:

A motion granting or denying the request for a hearing of the appeal.

FILE LOCATION: ZONE - ERSFNPO-ER-89-3102

COUNCIL ACTION: (Tape location: A197-228.)

MOTION BY HENDERSON TO DENY THE REQUEST FOR A HEARING. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-nay,

Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-nay.

ITEM-33: DENIED HEARING

Matter of the requests of Edmundo Harari and Thomas Ranz, for a hearing of an appeal from the decision of the Planning Commission in granting Conditional Use Permit CUP-89-1017, proposing to operate a 50-bed residential drug abuse rehabilitation facility on a 9,209 square-foot site. The subject property is located at 4161 Marlborough Avenue between Orange and Polk Avenues and is further described as Lots 1 through 14, Block 17, Teralta Subdivision Map-1000, in Zone MR-1500B, in the Mid-City Community Plan area. (CUP-89-1017. District-3.)

Today's action is:

A motion granting or denying the request for a hearing of the appeal.

FILE LOCATION: PERM - CUP-89-1017

COUNCIL ACTION: (Tape location: A229-265.)

MOTION BY HARTLEY TO DENY THE REQUEST FOR A HEARING. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-50:

Two actions relative to Satellite Antennas:

Subitem-A: (O-90-77) ADOPTED AS ORDINANCE O-17445 (New Series)

Amending Chapter X, Article 1, Division 1, of the San Diego Municipal Code by amending Section 101.0101.94, relating to the definition of Satellite Antennas, to include "satellite earth stations," "television-reception-only satellite antennas" (TVRO's), and "satellite microwave antennas". (Introduced on 12/12/89. Council voted 7-0. Districts 3 and 6 not present. Reintroduced on 3/12/90. Council voted 6-0. Districts 4, 5 and Mayor not present.)

Subitem-B: (O-90-78 Rev.1) ADOPTED AS ORDINANCE O-17446 (New Series)

Amending Chapter X, Article 1, Division 6, of the San Diego Municipal Code by amending Section 101.0630, relating to

Satellite Antennas in industrial, Scientific Research (SR) and commercial zones.
(Introduced on 12/12/89. Council voted 7-0. Districts 3 and 6 not present. Reintroduced as amended on 3/12/90. Council voted 6-0. Districts 4, 5 and Mayor not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A313-327.)
CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND ADOPT. Second by Filner. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-51: (O-89-141) CONTINUED TO APRIL 2, 1990

Incorporating property located at the southerly terminus of La Trucha Street between Stargaze Avenue and Rotherham Way into R1-5000 (HRO) and Open Space Park (OSP) Zones.
(Case-87-0115. Penasquitos East Community Area. District-1. Introduced on 3/13/90. Council voted 6-0. Districts 4, 5, and Mayor not present.)

FILE LOCATION: ZONE - Ord. No.

COUNCIL ACTION: (Tape location: A265-313.)
MOTION BY WOLFSHEIMER TO CONTINUE ITEMS-51 AND S405 FOR ONE WEEK TO FINALIZE AGREEMENTS WITH THE SCHOOL DISTRICT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-52: (O-90-127 Rev.1) ADOPTED AS ORDINANCE O-17447 (New Series)

19900326

Incorporating various properties within the Greater North Park Community Plan area, generally bounded by Madison Avenue on the north, Texas Street on the east, Monroe

Avenue on the south, and Louisiana Street on the west in the northwestern portion of the community; the lots fronting on Meade Avenue, Monroe Avenue and Madison Avenue between Texas Street and Park Boulevard in the northwestern portion of the community; and Landis Street and Myrtle Avenue to the north, Boundary Street to the east, Upas Street to the south and both sides of 32nd and 33rd Streets to the west in the southeastern portion of the plan area, into R1-5000 Zone.

(Case-89-0728. District-3. Introduced on 3/13/90. Council voted 5-0. Districts 2, 4, 5 and Mayor not present.)

FILE LOCATION: LAND - Greater North Park Community Plan

COUNCIL ACTION: (Tape location: A313-327.)

CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-53: (O-90-134) ADOPTED AS ORDINANCE O-17448 (New Series)

Incorporating various properties located west of Interstate 5, north of the Mexican border, south of Leon Avenue and the City of Imperial Beach, within the Tijuana River Valley, San Ysidro and Otay Mesa-Nestor Community Plan areas, into FW, A-1-10, A-1-10 (FPF), A-1-1 (FPF), A-1-5 (FPF), R1-5000 (FPF) and M1-A (FPF) Zones.

(Case-89-0935. District-8. Introduced on 3/13/90. Council voted 6-0. Districts 4, 5 and Mayor not present.)

FILE LOCATION: ZONE - Ord. No.

COUNCIL ACTION: (Tape location: A313-327.)

CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor

O'Connor-yea.

ITEM-100: (R-90-1248) RETURNED TO THE CITY MANAGER

Awarding a contract to Seagrave Fire Apparatus, Inc. for the purchase of six 1500 GPM triple combination fire apparatus (hose bed covers included), for a total cost of \$1,212,342.58, including tax and contingency; providing a contingency cost not to exceed \$27,266.55, or 2 1/2 percent of apparatus cost for changes as may be necessary during the manufacturing process; authorizing the expenditure of not to exceed \$1,212,342.58 from Fund No. 100, Department No. 120, Object Account No. 6010, and Job Order No. 5700, for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-D1102/90) Aud. Cert. 9000788.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A265-313.)

MOTION BY HENDERSON TO RETURN ITEM-100 TO THE CITY MANAGER, CONTINUE ITEM-118 TO APRIL 2, 1990 AND CONTINUE ITEM-S403 TO APRIL 30, 1990 AT THE REQUEST OF THE CITY MANAGER. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-101: (R-90-1249) ADOPTED AS RESOLUTION R-275359

Awarding contracts for the purchase of one transfer dump truck and one roll-off container truck, for an estimated cost of \$175,499.61, including tax and terms, as follows:
Pressley Peterbilt for Item 1 - One transfer dump truck (Peterbilt Model 357 with an Empire Likens transfer body and trailer).

Westrux International for Item 2 - One roll-off container truck (International Harvester Model F2654 with Amrep roll-off).

Authorizing the expenditure of an amount not to exceed \$175,499.61 (\$104,970.44 from Fund No. 50033, Department No. 8203, Object Account No. 6013, and Job Order No. 88080 and \$70,528.67 from Fund No. 50033, Department No. 8203,

Object Account No. 6013 and Job Order No. 88080), for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-C1197/90)
Aud. Cert. 9000789.

FILE LOCATION: CONT-Purchase - Pressley Peterbilt &
CONT-Purchase - Westrux International
CONTFY90-2

COUNCIL ACTION: (Tape location: A327-495.)
CONSENT MOTION BY McCARTY TO ADOPT. Second by Henderson.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-102: (R-90-1247) ADOPTED AS RESOLUTION R-275360
Awarding a contract to Flight Trails Helicopters for San Diego Police Department Transitional Helicopter Training, as may be required for a period of one year beginning March 1, 1990 through February 28, 1991 for an estimated cost of \$50,000, with an option to renew the contract for two additional one year periods. (BID-C1230/90)

FILE LOCATION: CONT-Purchase - Flight Trails Helicopters
CONTFY90-1

COUNCIL ACTION: (Tape location: A327-495.)
CONSENT MOTION BY McCARTY TO ADOPT. Second by Henderson.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-103: (R-90-1240) TRAILED TO TUESDAY, MARCH 27, 1990

Awarding contracts for the purchase of Miscellaneous Police Department Support Vehicles, for a combined total cost of \$278,535.87, including tax, as follows: (BID-C1235/90)
1. Fuller Ford - Item 1 - One shop truck (Ford F150),
Item 6 - 12 mini-cargo vans (Ford Aerostar):

Trade In Equipment for Item 1:

- 1 1982 Ford F150 pickup \$2,000 (Trade-In Allowance)
2. Bob Stall Chevrolet - Item 2 - One off-road enforcement vehicle (Chevrolet Blazer):
 - 1 1984 Dodge Ramcharger \$3,775 (Trade-In Allowance)
3. El Cajon Ford - Item 3 - Two lab vehicles (Ford Long Wheel Base Cargo Van), Item 4 - three cargo vans (Ford Cargo Van), Item 5 - three utility vehicles (Ford Ranger):

Trade-In Equipment for Items 3, 4 and 5:

	Unit	Allowance	Extension
1	1986 Ford E250 Cargo Van	\$3,000	\$ 3,000
3	1985 Ford E150 Van	\$2,250	\$ 6,750
1	1985 Toyota Pickup	\$1,200	\$ 1,200
1	1985 Ford Ranger	\$2,100	\$ 2,100
	Total Trade-In Allowance		\$13,050

4. City Chevrolet - Item 7 - Two compact sedans (Chevrolet Lumina).

Authorizing the expenditure of an amount not to exceed \$278,535.87, as follows for the purpose of providing funds for said project and related costs:

FUND	DEPT.	ORG.	ACCT.	JOB ORDER	AMOUNT
100	110	312	6010	111209	\$ 12,439.18
10135	010135		6010	001990	\$136,830.94
100	110	305	6010	111291	\$ 10,868.18
100	110	443	6010	111423	\$ 14,108.94
100	110	380	6010	111256	\$ 12,564.31
100	110	312	6010	111209	\$ 11,597.83
100	110	200	6010	111476	\$ 29,572.36
100	110	386	6010	111515	\$ 24,978.61
10135	010135		6010	001990	\$ 25,575.52

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

Aud. Cert. 9000760.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A327-495.)

MOTION BY WOLFSHEIMER TO TRAIL ITEMS-103 AND S401 TO TUESDAY, MARCH 27, 1990 TO ALLOW TIME FOR THE MANAGER TO OBTAIN THE MILEAGE OF THE VEHICLES. Second by Mayor O'Connor. Passed by the following vote: Wolfsheimer-yea, Roberts-nay, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea,

Filner-yea, Mayor O'Connor-yea.

19900326

* ITEM-104:

Two actions relative to the Improvement of Carmel Mountain Road/Rancho Penasquitos Boulevard between Paseo Montalban and Azuaga Street:

(Penasquitos East Community Area. District-1.)

Subitem-A: (R-90-1244) ADOPTED AS RESOLUTION R-275361

Inviting bids for the Improvement of Carmel Mountain Road/Rancho Penasquitos Boulevard between Paseo Montalban and Azuaga Street on Work Order No. 119289; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Auditor and Comptroller to transfer \$225,000 from Penasquitos East FBA Fund No. 79004, CIP-52-366.0, Rancho Penasquitos Boulevard-Carmel Mountain Road to Azuaga Street, to Penasquitos East FBA Fund No. 79004, CIP-52-365.0, Carmel Mountain Road - Paseo Montalban to Rancho Penasquitos Boulevard; authorizing the expenditure of an amount not to exceed \$247,000 from Penasquitos East FBA Fund No. 79004, CIP-52-365, Carmel Mountain Road - Paseo Montalban to Rancho Penasquitos Boulevard, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K1324/90)

Subitem-B: (R-90-1245) ADOPTED AS RESOLUTION R-275362

Certifying that the information contained in Environmental Negative Declaration END-89-0593, dated July 28, 1989, in connection with Improvement of Carmel Mountain Road/Rancho Penasquitos Boulevard between Paseo Montalban and Azuaga Street, has been completed in compliance with the California Environmental Quality Act of 1970, and State guidelines, and that said Declaration has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: This project creates an additional travel lane on the south side of Carmel Mountain Road and Rancho Penasquitos Boulevard between Caminito Bolsa and Azuaga Street. This is the first phase of a two-phase project to provide a modified six-lane street. This portion of Carmel

Mountain Road and Rancho Penasquitos Boulevard is being constructed to accommodate the increase in traffic generated within the Penasquitos community and is consistent with its community plan.

Aud. Cert. 9000724.

FILE LOCATION: W.O. 119289 CONT - ROCA Construction, Inc.
CONTFY90-1

COUNCIL ACTION: (Tape location: A327-495.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Henderson.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-105: (R-90-1251) ADOPTED AS RESOLUTION R-275363

19900326

Inviting bids for the Construction of a Storm Drain and Inlets at South Hempstead Circle, Hilldale Drive and Canterbury Drive on Work Order No. 119354; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of funds not to exceed \$75,000 from Development Impact Fee (DIF) Fund No. 79504, CIP-11-271, Construction of Storm Drains at South Hempstead Circle, Canterbury Drive and Hilldale Road, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K1337/90)
(Mid-City Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: This project will remove the existing obsolete underdrains built about fifty years ago at the intersection of Canterbury Drive with Hilldale Road by installing storm drain pipes, cleanouts, and inlets at South Hempstead Circle, Canterbury Drive, and Hilldale Road. This project will improve the drainage as well as traffic safety on these collector streets within the Mid-City community area.

Aud. Cert. 9000769.

FILE LOCATION: W.O. 119354 CONT - H. S. Excel Corporation
CONTFY90-1

COUNCIL ACTION: (Tape location: A327-495.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Henderson.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,

McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-106: (R-90-1243) ADOPTED AS RESOLUTION R-275364

19900326

Inviting bids for the Construction of Traffic Signal and Street Lighting Systems at Miramar Road and Production Avenue on Work Order No. 119494; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of funds not to exceed \$109,100 from Proposition A Fund No. 30300, CIP-68-010.0, Construct Top 10-15 Prioritized Traffic Signals, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in CIP-68-010.0.
(BID-K1323/90)

(Mira Mesa and Serra Mesa Community Areas. District-5.)

CITY MANAGER SUPPORTING INFORMATION: The subject FY '89 Capital Improvement Program project intersection is currently controlled by a stop sign for southbound traffic on Production Avenue at Miramar Road. This project will install a traffic signal and provide a separate left-turn phase for eastbound traffic on Miramar Road to northbound on Production Avenue. In addition, emergency vehicle preemption will be provided for east and westbound traffic on Miramar Road.

Aud. Cert. 9000688.

FILE LOCATION: W.O. 119494 CONT - Knox Electric, Inc.
CONTFY90-1

COUNCIL ACTION: (Tape location: A327-495.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Henderson.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-107: (R-90-1250) ADOPTED AS RESOLUTION R-275365

Inviting bids for the Construction of a Storm Drain on Padgett Street at Activity Road on Work Order No. 119343; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of funds not to exceed \$71,000 from Proposition A Fund 30300, CIP-11-249, Construction of Storm Drain on Padgett Street at Activity Road, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from

the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K1336/90)
(Mira Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: This project will augment the existing storm drain system built ten years ago on Padgett Street at Activity Road by installing storm drain pipe, cleanouts, inlets and reconstructing an existing cross-gutter in order to minimize the dip (bump) effect. This project will improve the drainage as well as the traffic flow on these collector streets within the Mira Mesa community area.
Aud. Cert. 9000545.

FILE LOCATION: W.O. 119343 CONFY90-1

COUNCIL ACTION: (Tape location: A327-495.)
CONSENT MOTION BY McCARTY TO ADOPT. Second by Henderson.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-108: (R-90-1459) CONTINUED TO APRIL 2, 1990

Vacating the excess portion of Camino de la Reina east of Camino del la Siesta and adjacent to Lot 2 of the Miller-Bond Subdivision Map-5732, under the procedure for the summary vacation of streets.
(Mission Valley Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: The proposed vacation of Camino de la Reina east of Camino de la Siesta has been requested in order to accommodate the applicant's plans to utilize the excess right-of-way as proposed with PCD-89-0433. The applicant proposes to utilize the excess right-of-way for additional on-site parking. The excess right-of-way was created recently when Camino de la Reina was realigned as part of the M.B.M. West Subdivision. The area-of-vacation is located in the Mission Valley Community Planning Area and situated in a CA Zone. The area-of-vacation totals approximately 6,320 square feet. Development within the vacation area will be limited to parking under Planned Commercial Development Permit PCD-89-0433. This street vacation is exempt from CEQA based on the "General Rule," Section 15061(b)(3) of CEQA Guidelines. The Planning Department has no objections to the proposed vacation and the Planning Commission recommended approval on November 9, 1989, by a 6-0 vote. The area-of-vacation is presently unimproved, but

contains franchise facilities for which an easement has been acquired by a separate document. The excess right-of-way was created recently when the alignment of Camino de la Reina was shifted and angled to the north as required by the M.B.M. West Subdivision, Map-12358. The improvements for Camino de la Reina, which include curb, gutter, and sidewalks adjacent to the vacation, have been constructed; therefore, the excess right-of-way is no longer required for present or prospective public use. Staff review has indicated that the excess right-of-way to be vacated is no longer required for present or prospective public use and may be summarily vacated.

FILE LOCATION: STRT J-2735

COUNCIL ACTION: (Tape location: A495-544.)

Motion by Wolfsheimer to adopt. Second by Roberts. Motion substituted.

MOTION BY BERNHARDT TO CONTINUE FOR ONE WEEK. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-109: (R-90-1396) ADOPTED AS RESOLUTION R-275366

Approving the acceptance by the City Manager of a street easement deed of Trevi Medical Plaza, LTD., granting to the City an easement for public street purposes in a portion of Lot 13, Block 9 of Fifth Street Addition, Map-577; dedicating said land as and for a public street and naming the same Lewis Street.
(Uptown Community Area. District-2.)

FILE LOCATION: DEED F-5222 DEEDFY90-1

COUNCIL ACTION: (Tape location: A327-495.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-110: (R-90-1397) ADOPTED AS RESOLUTION R-275367

Approving the acceptance by the City Manager of the deed of Eagle Nest Condominiums, conveying to the City a drainage easement in Lots 33, 34 and 35, Block 60, H.M. Higgins

Addition, Map-309; authorizing the execution of a quitclaim deed, quitclaiming to Eagle Nest Condominiums all of the City's right, title and interest in the drainage easement in Lots 34 and 35, Block 60, H.M. Higgins Addition, Map-309.

(Greater Golden Hill Community Area. District-8.)

FILE LOCATION: DEED F-5223 DEEDFY90-1

COUNCIL ACTION: (Tape location: A327-495.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Henderson.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-111: (R-90-1448) ADOPTED AS RESOLUTION R-275368

Changing the name of Robian Court, located east of Old Camino Real, to Torrey Hill Lane.

(North City West Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: The affected property owners have petitioned for the proposed name change of Robian Court to Torrey Hill Lane. The affected properties are undeveloped at this time. All of the affected property owners are in agreement to the proposed name change. Robian Court was recently dedicated and named as a result of subdividing property per Mah's Subdivision, recorded as Map-12332. The property owners are dissatisfied with the current name and derived Torrey Hill as a suitable substitute. The future signage for Torrey Hill is to be provided as part of the subdivision improvements. The Building Inspection Department, the Engineering and Development Department, the Fire Department, and the Police Department have reviewed the proposed street name change and have indicated that the new name is acceptable.

FILE LOCATION: DEED F-5224 DEEDFY90-1

COUNCIL ACTION: (Tape location: A327-495.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Henderson.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-112: (R-90-1418) ADOPTED AS RESOLUTION R-275369

Approving the City Manager's Fiscal Year 1989 Annual Equal Opportunity Report on the status of the City's Equal Opportunity Program.
(See City Manager Reports CMR-90-87 and CMR-90-88.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A327-495.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Henderson.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-113: (R-90-1437) ADOPTED AS RESOLUTION R-275370

Accepting the Equal Opportunity Report, for the period of December 15, 1988 through September 15, 1989, from the Personnel Director to the Mayor and Council, dated January 17, 1990.

COMMITTEE ACTION: Reviewed by RULES on 2/7/90. Recommendation to note and file the Personnel Director's Report. Districts 1, 2, 4, 5, 8 and Mayor voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A327-495.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Henderson.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-114: (R-90-1468) ADOPTED AS RESOLUTION R-275371

Proclaiming March 30, 1990 "Drivetime Day" in San Diego; acknowledging that Drivetime Day shall serve to kickoff the driver education campaign "Be a Smooth Operator" throughout the greater San Diego area.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A327-495.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Henderson.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-115: (R-90-1386) ADOPTED AS RESOLUTION R-275372

Adopting the City's Commission for Arts and Culture and the Public Services and Safety Committee's recommendations with respect to selection of artist Ellen Phillips for North Gate (Ardath Road) public art project and artist/architect team Brailsford/Chacon/Salas for South Gate (Barrio Station/Chicano Park) public art project; encouraging the Commission for Arts and Culture to pursue funds to construct North Gate and South Gate through federal and state grants and private endorsements.

(See City Manager Report CMR-90-131. La Jolla and Barrio Logan Community Areas. Districts-1 and 8.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A327-495.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Henderson.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-116: (R-90-1425) ADOPTED AS RESOLUTION R-275373

Accepting the National Endowment for the Arts (NEA) Local Programs Planning and Administrative Grant in the amount of \$30,000 for the purpose of conducting the first phase of an extensive Public Art Master Plan; accepting the terms and conditions of the NEA grant.

CITY MANAGER SUPPORTING INFORMATION: The City of San Diego's Commission for Arts and Culture submitted a National Endowment for the Arts Local Programs Planning and Administrative Grant Application for \$30,000 in April 1989. The proposed planning effort is a community-wide public spaces needs assessment and over-all public art education process. On December 7, 1989 the City was notified by the National Endowment for the Arts that it had been awarded a grant in the amount requested to conduct the first phase of an extensive Public Art Master Plan for the City of San Diego. At its January 19, 1990 meeting, the Commission for Arts and Culture unanimously approved a recommendation to

the Mayor and City Council that the City accept the grant funds. The goals of the City of San Diego's public art plan are to develop a realistic community profile of cultural needs, design an information-gathering process as a model for public art in the region, and establish neighborhood cooperation and support for innovative public art projects. To accomplish this, community meetings will be held in a minimum of ten of San Diego's 48 neighborhoods. The educational forums and subsequent inventory of potential artplaces and design sites by teams of community members will serve to identify the character and qualities inherent in each respective neighborhood and to encourage open dialogue on issues facing public art in America today. Special emphasis will be placed on underserved and multi-cultural communities.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A327-495.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-117: (R-90-1436) ADOPTED AS RESOLUTION R-275374

Appointing and designating the following persons as the Management Team for purposes of meeting and conferring with recognized employee organizations:

John Lockwood, City Manager

Jack McGrory, Assistant City Manager

Bruce Herring, Labor Relations Manager

John M. Kaheny, Chief Deputy City Attorney

Josiah Neeper, Attorney-at-Law

Appointing the Personnel Director as a member of the Management Team, pursuant to the provisions of law and Council Policy, for all purposes except meeting and conferring with employee organizations.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A327-495.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,

McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-118: (R-90-1393) CONTINUED TO APRIL 2, 1990

Authorizing the City Auditor and Comptroller to transfer \$22,157 from Capital Outlay 30245, CIP-22-068, South Crown Point Storm Drains, to CIP-22-069.0, Mission Bay Park Shoreline Reclamation and Environmental Enhancement; authorizing, upon advice of the Purchasing Agent, the expenditure of an amount not to exceed \$22,157 from Capital Outlay 30245, CIP-22-169.0, Mission Bay Park Shoreline Reclamation and Environmental Enhancement, for the purpose of conducting sand grain size testing in Mission Bay Park. (Mission Bay Park Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: There are \$22,157 in savings in a shoreline improvement project on Mission Bay, South Crown Point Storm Drain (CIP-22-068). Today's action will transfer that savings to Mission Bay Park Shoreline Reclamation and Environmental Enhancement (CIP-22-069.0) to fund an immediate unfunded need for the Mission Bay shoreline. That need is to purchase sand to conduct a Sand Grain Size Test at two shoreline erosion locations in Mission Bay Park. The Purchasing Agent will solicit competitive written proposals for

this construction contract. The test was authorized by the California Coastal Commission on October 12, 1989. Results of the test are critical to environmental evaluations of proposed erosion control measures in Mission Bay Park.
Aud. Cert. 9000744.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A265-313.)

MOTION BY HENDERSON TO RETURN ITEM-100 TO THE CITY MANAGER, CONTINUE ITEM-118 TO APRIL 2, 1990 AND CONTINUE ITEM-S403 TO APRIL 30, 1990 AT THE REQUEST OF THE CITY MANAGER. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-119: (R-90-1449) ADOPTED AS RESOLUTION R-275375

Prohibiting commercial vehicles with a gross vehicle weight rating of over 10,000 pounds on Acena Drive between Rancho Bernardo Road and Lomica Drive; authorizing the

installation of the necessary signs and markings; declaring that the regulations hereinabove imposed shall become effective upon the installation of such signs.

(Rancho Bernardo Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: This resolution is to rescind Resolution R-223807 which prohibits, at all times, commercial vehicles of the rated capacity of one ton or more on Acena Drive between Rancho Bernardo Road and Lomica Drive. Staff's request is to change the existing resolution to prohibit, at all times, commercial vehicles with a gross vehicle weight rating (GVWR) of over five tons. This change is due to a revision in the California Vehicle Code (CVC). In the past, the CVC permitted the City to prohibit vehicles exceeding a maximum net weight limit which is the weight of the load the vehicle can carry. The CVC has been revised to prohibit vehicles exceeding a maximum gross weight limit which is the amount of carrying load plus the load of the vehicle.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A327-495.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-120: (R-90-1451) ADOPTED AS RESOLUTION R-275376

Prohibiting commercial vehicles with a gross vehicle weight rating of over 10,000 pounds on Beryl Street between Soledad Mountain Road and Ingraham Street; authorizing the installation of the necessary signs and markings; declaring that the regulations hereinabove imposed shall become effective upon the installation of such signs.

(Pacific Beach Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: The proposed five ton gross vehicle weight rating capacity on Beryl Street between Soledad Mountain Road and Ingraham Street was requested by the residents that live in the surrounding area. Investigation of the location revealed that a considerable number of trucks use Beryl Street to avoid Garnet Avenue and Grand Avenue. Beryl Street is located within a residential neighborhood. Garnet and Grand Avenues, which are parallel to Beryl Street, are four lane major roads designed to handle truck traffic and should be used

as alternate routes. Staff recommends implementation of the requested GVWR capacity at the above location.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A327-495.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Henderson.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-121: (R-90-1450) ADOPTED AS RESOLUTION R-275377

Prohibiting commercial vehicles with a gross vehicle weight rating of over 10,000 pounds from operating on Caledonia Drive between Armour Street and Othello Street pursuant to California Vehicle Code Section 35700 et seq.; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Serra Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: Caledonia Drive between Armour Street and Othello Street is classified as a local residential street, surrounded by commercial establishments. Alternative routes exist via Convoy Street and Balboa Avenue, both classified as major streets. These streets are preferred for commercial truck traffic rather than local residential streets such as Caledonia Drive. The proposed prohibition of commercial vehicles with a gross vehicle weight rating of over five tons was petitioned by property owners representing approximately 78 percent of the affected frontage along Caledonia Drive. Therefore, a prohibition of commercial vehicles with a gross vehicle weight rating of over five tons is recommended for implementation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A327-495.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Henderson.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-122: (R-90-1430) ADOPTED AS RESOLUTION R-275378

Authorizing the City Manager to enter into Utility Agreement No. 25471 with the State Department of Transportation to relocate sewer facilities within the Route 94 right-of-way between Home Avenue and Interstate 15.

(Mid-City Community Area. Districts-3, 4 and 8.)

CITY MANAGER SUPPORTING INFORMATION: On April 10, 1989, the City Council authorized the City Manager to execute Utility Agreement No. 25471 with the State Department of Transportation for relocation of sewer facilities within the Route 94 right-of-way between Home Avenue and Interstate 15. This work included the installation of an 8" sewer line, and the upgrading of 21" and 24" sewer lines to 30" and 36" sewer lines, respectively. Subsequent to the Council's action, the State requested that the following changes be made to the agreement: 1) Increase the total estimated State cost to \$2,325,805; 2) Reduce the total progress billings to the City from \$1,117,008 to \$955,805. The reduction of \$186,783 is a credit to the State for betterment of the sewer facilities; and 3) Add Section IV, Payment for Work. This section was inadvertently omitted from the original agreement.
WU-U-90-094.

FILE LOCATION: MEET CONTFY90-1

COUNCIL ACTION: (Tape location: A327-495.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Henderson.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-123: (R-90-1440) ADOPTED AS RESOLUTION R-275379

Authorizing the execution of an agreement with DLSK Professional Engineers to provide consultant services for the City's Police Communications Dispatch Center; authorizing the expenditure of an amount not to exceed \$97,900 from CIP-33-095.0, Police and Fire Communications Project, Capital Outlay - Other Revenue Fund 302453, for the purpose of providing funds for the above project; waiving the provisions of Council Policy 300-7 in connection with the selection of the above consultant.
(Centre City Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: Approval of this agreement with DLSK Professional Engineers will provide the design of the supporting facilities for the required communications equipment and personnel for the new Communications Center on the 4th Floor of Police Headquarters at 1401 Broadway. This 6,000 sq. ft. facility will contain the telephone and radio operating centers, administrative offices and all other requirements for the Communications Center. It is urgently needed to upgrade police communications and replace the present overloaded and rapidly deteriorating systems. It is necessary to accelerate the consultant selection design process so that the construction schedule will coincide with the delivery of communications equipment now being selected by the Police Department staff. Also, on separate contracts, a series of 800 Mega Hertz transmitting stations are being installed which are a vital link in this new system. In order to expedite the design process, a waiver of Council Policy 300-7, Hiring of Consultants, is requested for the following reasons: DLSK is the original consulting firm for this building and DLSK is familiar with its design features which will shorten the design time; they have agreed to provide final construction documents within five weeks; they have just completed a project analysis defining the scope and probable cost of the project which is a first step in the design process; and, finally, they will hire the original architect and original subconsultants who worked on this building to assist as required. Although not certified as an MBE or WBE, one of the DLSK owners is a minority and 40% of the staff are minorities or women, and this consultant is judged to be most qualified for this project.
Aud. Cert. 9000770.

FILE LOCATION: MEET CCONFY90-1

COUNCIL ACTION: (Tape location: A327-495.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Henderson.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-124: (R-90-1395) ADOPTED AS RESOLUTION R-275380

Authorizing the execution of an agreement with Fahey/Watts
Architects for professional services in connection with

miscellaneous Balboa Park facilities, together with any

reasonably necessary modifications or amendments which do not increase the project scope or cost and which the City Manager shall deem necessary from time to time in order to carry out the purpose and intent of this project and agreement; authorizing the expenditure of an amount not to exceed \$152,966.00 from CIP-21-834.0, Balboa Park Requirements, Transient Occupancy Tax Fund No. 102242, for the purpose of providing funds for the above project; authorizing the Auditor and Comptroller to transfer excess budgeted funds, if any, to the appropriate reserves upon advice of the administering department.

(Balboa Park Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: On September 28, 1988 City Council approved a change in the Transient Occupancy Tax rate and allocated General Funds in an amount equivalent to the revenue from 1% of the T.O.T. to improvements within Balboa Park. The adopted Balboa Park Master Plan identifies the Centro Cultural de la Raza, Museum of Man, War Memorial Building and the Casa de Balboa as buildings in need of improvements. This agreement will provide for the professional services required to provide the following: Cultural de la Raza - Added restrooms and roof improvements. Museum of Man - Added restrooms in south wing and door and window improvements throughout. War Memorial Building - Remodeled kitchen including provisions for the disabled. Casa de Balboa - Added restrooms and access ramps for the disabled. The architect is to provide the preliminary investigation of conditions, the design of the facilities, including plans and specifications, and the professional support in the administration of construction contracts for the improvements.

Aud. Cert. 9000747.

FILE LOCATION: MEET CCONFY90-1

COUNCIL ACTION: (Tape location: A327-495.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-125: (R-90-1429) ADOPTED AS RESOLUTION R-275381

Authorizing the execution of a first amendment to the agreement with Donald J. Reeves and Associates for

professional services in connection with the Balboa Park Palisades Building, together with any modifications or amendments which do not increase the project scope or cost and which the City Manager shall deem necessary to carry out the purposes and intent of this amendment; authorizing the expenditure of an amount not to exceed \$13,370 from CIP-21-830, Balboa Park Palisades Building Renovation, Capital Outlay-Florida Canyon Fund 30245.1, for the purpose of providing funds for the above amendment; authorizing the City Auditor and Comptroller to transfer excess budgeted funds, if any, to the appropriate reserves upon advice from the administering department.

(Balboa Park Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: The City entered into an agreement with Donald J. Reeves and Associates on May 1, 1989 for the professional services required to renovate a portion of the Palisades Building in Balboa Park. The agreement shows the base fee for services as two different amounts. It is shown as \$32,370 in one section and in another section where progress payments are described, the payments add up to \$45,740. The latter amount is correct and the proposed first amendment corrects that error.

Aud. Cert. 9000761.

FILE LOCATION: MEET CCONFY90-1

COUNCIL ACTION: (Tape location: A327-495.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Henderson.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-126: (R-90-1443) ADOPTED AS RESOLUTION R-275382

Authorizing the execution of a second amendment to extend the agreement with Sharp Rees-Stealy Medical Group, Inc., to provide medical treatment to the City's industrially injured and ill employees for thirty days, together with any modifications or amendments which do not increase the project scope or cost and which the City Manager shall deem necessary to carry out the purposes and intent of this agreement; authorizing the expenditure of an amount not to exceed \$60,000 from Workers' Compensation Fund No. 60029, for the purpose of providing funds for the above second amendment.

CITY MANAGER SUPPORTING INFORMATION: This second amendment to the agreement with Sharp Rees-Stealy Medical Group (SRSMG) would extend the terms and conditions of the agreement through April 30, 1990. The City of San Diego entered into a contractual agreement on March 1, 1988, for a two year period with SRSMG to provide medical treatment to the City's industrially injured and ill employees. This contract period terminated on February 28, 1990. On February 26, 1990, the first amendment to the contract was approved by the City Council to extend the agreement to March 31, 1990. This second amendment will continue the terms and conditions of the agreement through April 30, 1990. The City Manager has conducted a Request for Proposal (RFP) for industrial medical services. In response to the RFP three medical providers submitted proposals on January 19, 1990. An independent evaluation panel assembled on February 1, 1990, to review the three proposals and recommend to the City Manager the top two proposers. The RFP stipulated that the City Manager reserve the right to negotiate with the top two proposers. The City Manager has concluded negotiations with the top two proposers. This thirty day extension is required in order to provide sufficient time for City Council to review and adopt the new industrial medical services contract.
Aud. Cert. 9000772.

FILE LOCATION: MEET CONFY90-1

COUNCIL ACTION: (Tape location: A327-495.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Henderson.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-127: (R-90-1185) ADOPTED AS RESOLUTION R-275383

Authorizing the City Manager to negotiate, on behalf of the City of San Diego, a long-term nominal rate lease agreement with San Diego Youth and Community Services, for the use of Site 258, a 1,270 square foot (10' x 127') strip of land located south of Redwood Street between 31st and 32nd Streets.
(See City Manager Report CMR-89-536 and a letter from the Greater North Park Planning Committee dated 2/22/90. District-2.)

COMMITTEE ACTION: Reviewed by PFR on 11/22/89.

Recommendation to request the City Manager to enter into negotiations with San Diego Youth and Community Services (SDYCS) to determine the best type of lease alternatives with SDYCS. Districts 6, 7 and 8 voted yea. Districts 1 and 5 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A327-495.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-150: (R-90-1172) ADOPTED AS RESOLUTION R-275384

Authorizing the City Manager to enter into a 40-year joint use agreement with the South Bay Union School District, for school recreation purposes at the Howard Lane Neighborhood Park, together with any necessary modifications or amendments which do not increase the agreement's scope or cost and which the City Manager shall deem necessary in order to carry out the purposes and intent of the agreement.

(See City Manager Report CMR-90-52. San Ysidro Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PFR on 2/28/90. Recommendation to approve the City Manager's recommendation. Districts 3, 6, and 8 voted yea. Districts 1 and 7 not present.

FILE LOCATION: MEET CONTFY90-1

COUNCIL ACTION: (Tape location: A563-B272.)

MOTION BY ROBERTS TO ADOPT. Second by Bernhardt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-151: (R-90-1381) RETURNED TO THE CITY MANAGER

Authorizing the execution of an agreement with Old Town Trolley Tours for operation of a tram system in Balboa Park, together with any modifications or amendments which

do not increase the project scope or cost which the City Manager shall deem necessary to carry out the purposes and intent of this project and agreement; authorizing the expenditure of an amount not to exceed \$400,000, consisting of \$100,000 from the Transient Occupancy Fund Tax Fund 10224; \$281,000 from Transient Occupancy Tax Fund 102242, Balboa Park Improvement Fund; and \$19,000 from Fund 63031 - Balboa Park Intra-Park Transportation Fund, for the purpose of providing funds for the above project; authorizing the expenditure of \$400,000 as follows:

- a. \$325,215 for tram services from May 19, 1990 through October 31, 1991.
- b. \$50,000 for retrofitting of trolley vehicles.
- c. \$24,785 plus any funds remaining after retrofitting per item b. above as a contingency reserve for related miscellaneous costs.

Authorizing the City Auditor and Comptroller to transfer excess budgeted funds, if any, to the appropriate reserves upon advice of the administering department.

(See City Manager Report CMR-90-107. Balboa Park Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PFR on 2/28/90. Recommendation to approve the City Manager's recommendation to execute the proposed agreement and authorize the expenditure of funds. Districts 3, 6 and 8 voted yea. Districts 1 and 7 not present.

Aud. Cert. 9000787.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: B272-C087.)

Motion by Filner to adopt. Motion substituted.

MOTION BY ROBERTS TO RETURN TO THE CITY MANAGER FOR REFERRAL TO THE BUDGET HEARINGS. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-nay, Mayor O'Connor-yea.

ITEM-152: (R-90-1458) TRAILED TO TUESDAY, MARCH 27, 1990

Authorizing the execution of Amendment No. 4 to the agreement of September 27, 1988 with Regional Environmental Consultants (RECON), for the Metropolitan Sewer System

Modifications Joint EIR/EIS; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$340,051 from CIP-46-154.0, South Bay Land Outfall, to CIP-46-147.0, Modified Wastewater Treatment Facilities Plan, Sewer Revenue Fund 41506; authorizing the expenditure of an amount not to exceed \$116,551 from CIP-46-147.0, Modified Wastewater Treatment Facilities Plan, for the purpose of providing the City's direct share of the above amendment; authorizing the expenditure of the U.S. Environmental Protection Agency's credit amount of \$223,500 from CIP-46-147.0, Modified Wastewater Treatment Facilities Plan, for the purpose of providing the remaining funds for the above amendment; authorizing the City Manager to finance or refinance this project with tax-exempt securities if circumstances warrant.
(See City Manager Report CMR-90-119.)

COMMITTEE ACTION: Reviewed by PSS on 3/7/90. Recommendation to approve and request the City Manager to prepare information which shows how each contract and its amendments relate to the Clean Water Program and answer the questions raised by Council Member Bernhardt when this matter is scheduled at City Council. Districts 2, 4 and 7 voted yea. Districts 3 and 5 voted nay.

Aud. Cert. 9000786.
WU-CWP-90-127.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: C087-339.)

Motion by Pratt to adopt as amended Items 152, 154 and S404 referring the question of Tax Exempt Securities back to the Public Services and Safety Committee. Second by Roberts. Motion trailed to Tuesday, March 27, 1990.

MOTION BY PRATT TO TRAIL ITEMS-152, 154 AND S404 TO TUESDAY, MARCH 27, 1990 TO ALLOW TIME FOR (1) COUNCIL TO REVIEW ADDITIONAL MATERIAL DISTRIBUTED BY STAFF; (2) STAFF TO PREPARE A WRITTEN RESPONSE TO COUNCIL MEMBER ROBERTS' REQUEST FOR A TIME LINE (REQUESTED PREVIOUSLY IN PS&S ON MARCH 7, 1990); AND (3) STAFF TO PREPARE A WRITTEN RESPONSE TO COUNCIL MEMBER BERNHARDT'S REQUEST OF MARCH 7, 1990 REQUESTING THE CITY MANAGER TO PREPARE INFORMATION SHOWING HOW EACH CONTRACT AND ITS AMENDMENTS AFFECT THE CLEAN WATER PROGRAM AND ANSWER QUESTIONS RAISED BY COUNCIL MEMBER BERNHARDT AT THE MARCH 7, 1990 PS&S

COMMITTEE MEETING. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-153: (R-90-1165) TRAILED TO TUESDAY, MARCH 27, 1990

Approving in concept the establishment of an organization to implement the Clean Water Program pending the completion of Phase II of the Management and Organization Study of the Metropolitan Sewerage System.
(See City Manager Report CMR-90-46.)

COMMITTEE ACTION: Reviewed by PSS on 1/31/90. Recommendation to approve in concept, subject to additional information by the City Manager, when presented to the City Council. Districts 2, 4 and 7 voted yea. District 3 and 5 not present.
WU-CWP-90-093.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: C339-474.)

MOTION BY HENDERSON TO TRAIL ITEMS-153 AND 202 TO TUESDAY, MARCH 27, 1990 TO BE HEARD ALONG WITH THE OTHER RELATED WATER UTILITIES ITEMS (ITEMS-152, 154 AND S404). Second by Pratt.
Passed by the following vote: Wolfsheimer-nay, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-154: (R-90-1457) TRAILED TO TUESDAY, MARCH 27, 1990

Authorizing the execution of Amendment No. 1 to the agreement of September 19, 1988 with HYA Consulting Engineers for the Balboa Park Water Reclamation Facility (Mission Valley Water Reclamation Project); authorizing the City Auditor and Comptroller to transfer the amount of \$298,353 from Water Revenue Fund 41502, CIP-73-255.0, to Sewer Revenue Fund 41506, CIP-46-147.0, Modified Wastewater Treatment Facilities Plan; authorizing the expenditure of an amount not to exceed \$298,353 from CIP-46-147.0, Modified Wastewater Treatment Facilities Plan, for the purpose of providing funds for the amendment; authorizing

the City Manager, if circumstances warrant, to finance or refinance the project with tax exempt securities.
(See City Manager Report CMR-90-109.)

COMMITTEE ACTION: Reviewed by PSS on 3/7/90. Recommendation to approve. Districts 2, 4 and 7 voted yea. Districts 3 and 5 voted nay.
Aud. Cert. 9000785.
WU-CWP-90-124.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: C087-339.)
Motion by Pratt to adopt as amended Items 152, 154 and S404 referring the question of Tax Exempt Securities back to the Public Services and Safety Committee. Second by Roberts.
Motion trailed to Tuesday, March 27, 1990.

MOTION BY PRATT TO TRAIL ITEMS-152, 154 AND S404 TO TUESDAY, MARCH 27, 1990 TO ALLOW TIME FOR (1) COUNCIL TO REVIEW ADDITIONAL MATERIAL DISTRIBUTED BY STAFF; (2) STAFF TO PREPARE A WRITTEN RESPONSE TO COUNCIL MEMBER ROBERTS' REQUEST FOR A TIME LINE (REQUESTED PREVIOUSLY IN PS&S ON MARCH 7, 1990); AND (3) STAFF TO PREPARE A WRITTEN RESPONSE TO COUNCIL MEMBER BERNHARDT'S REQUEST OF MARCH 7, 1990 REQUESTING THE CITY MANAGER TO PREPARE INFORMATION SHOWING HOW EACH CONTRACT AND ITS AMENDMENTS AFFECT THE CLEAN WATER PROGRAM AND ANSWER QUESTIONS
RAISED BY COUNCIL MEMBER BERNHARDT AT THE MARCH 7, 1990 PS&S COMMITTEE MEETING. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-200: (R-90-1466) FAILED

Council confirmation of the appointment by the Mayor of Frederick H. Thompson, to serve as a member of the San Diego County Water Authority, for a term ending October 27, 1994, to replace Paul A. Peterson, who has resigned.
(See memorandum from Mayor O'Connor dated 3/12/90 with resume attached.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C474-648.)

MOTION BY HENDERSON TO ADOPT. Second by Roberts. Failed by the following vote: Wolfsheimer-nay, Roberts-yea, Hartley-nay, Pratt-nay, Bernhardt-nay, Henderson-yea, McCarty-yea, Filner-nay, Mayor O'Connor-yea.

ITEM-201: (R-90-1465) ADOPTED AS RESOLUTION R-275385

Council confirmation of the following appointments and reappointment by the Mayor to serve as members of the International Affairs Board, for terms ending March 1, 1991:

(See memorandum from Mayor O'Connor dated 3/5/90, with resumes attached.)

Michael L. Grisdale (To replace Gloria Ching Lai Ma, whose term has expired.)

Yolanda Walther-Meade (To replace Jacquelyn Dillman, who has resigned.)

James Michael Murray (To replace J. Carroll Cannon, who has resigned.)

Mary Ann Salaber (To replace Donald Dinning, whose term has expired.)

Sara Finn (Reappointment.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A327-495.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-202: (O-90-154) TRAILED TO TUESDAY, MARCH 27, 1990

First public hearing in the matter of:

Amending Ordinance O-17326 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1989-90 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year," by amending Document No. OO-17326-1, as amended and adopted therein, by amending the personnel authorization of the Water Utilities Department (700) by creating a "Clean Water Program," and adding one (1.00) Management Assistant to the

City Manager and one (1.00) Deputy Director for Contract Management; exempting the Deputy Director from the Classified Service; establishing a salary rate for the two new positions; and transferring the sum of \$41,472, entitled "Modified Wastewater Treatment Facilities Plant" to Sewer Revenue Fund 41506, Program Element 70711, to fund the two new positions.

CITY MANAGER SUPPORTING INFORMATION: This ordinance will create the Clean Water Program Director and Deputy Director for Contract Management and will exempt these positions from the Classified Service. This action will facilitate implementation of the Clean Water Program. The Director will oversee the entire operation of the Clean Water Program which includes Construction Management, Program/Environmental Management, the Program Manager (consultant, Contract Management and Water Reclamation Management. The Deputy Director for Contract Management for the Clean Water Program will be responsible for monitoring and coordinating the implementation of the design and construction contracts. Contracts for the fifteen agencies participating in the Metropolitan Sewerage System will also be negotiated and administered under the direction of this Deputy Director.

Aud. Cert. 9000756.

WU-CWP-90-121.

NOTE: Today's action is the first public hearing. See Item on the docket of Tuesday, March 27, 1990, for the introduction and adoption of the Ordinance.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: C339-474.)

MOTION BY HENDERSON TO TRAIL ITEMS-153 AND 202 TO TUESDAY, MARCH 27, 1990 TO BE HEARD ALONG WITH THE OTHER RELATED WATER UTILITIES ITEMS (ITEMS-152, 154 AND S404). Second by Pratt.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-203:

(Continued from the meeting of March 8, 1990, Item 701, to allow the City Manager and City Attorney to prepare language for the ordinances as modified by Council direction on March 8, 1990.)

Seven actions relating to establishing the Housing Trust

Fund and providing resources to fund its activities:

19900326

(See Housing Commission Report HCR-90-002CC.)

Subitem-A: (R-90-1391) ADOPTED AS AMENDED AS RESOLUTION
R-275386

Adoption of a Resolution establishing a Council Policy on
the Housing Trust Fund.

Subitem-B: (O-90-156) INTRODUCED AS AMENDED, TO BE
ADOPTED APRIL 16, 1990

Introduction of an Ordinance amending Chapter IX, Article
8, of the San Diego Municipal Code, by adding Division 5,
Sections 98.0501 through 98.0530 and Division 6, Sections
98.0601 through 98.0619, relating to the Provisions and
Preservation of Affordable Housing (Housing Trust Fund
Ordinance).

Subitem-C: (O-90-157) INTRODUCED AS AMENDED, TO BE
ADOPTED APRIL 16, 1990

Introduction of an Ordinance amending Chapter III, Article
5 of the San Diego Municipal Code, by amending Section
35.0128, relating to the Transient Occupancy Tax,
allocating a portion of the growth in specified portions of
the TOT revenues to the Housing Trust Fund.

Subitem-D: (O-90-159) FILED

Introduction of an Ordinance amending Chapter II, Article
8, of the San Diego Municipal Code, by adding Division 1,
Sections 38.0101 through 38.0127, creating a Utility Users
Tax, establishing taxes on electricity, gas and steam use,
and creating exemptions for low income households (Utility
Users Tax Ordinance).

Subitem-E: (R-90-1392) FILED

Adoption of a Resolution authorizing the City Manager to initiate proceedings for the formation of a Citywide Landscaping, Lighting, and Park Maintenance District; declaring that the district will be for maintenance and land acquisition purposes only and that the district proposes no construction of facilities at this time.

Subitem-F: (R-90-) FILED

Adoption of a Resolution to initiate proceedings to create a Landscaping, Lighting and Park Maintenance District for the City of San Diego; authorizing the City Manager to

negotiate and execute an agreement with the engineer for the purpose of the formation proceedings; declaring that the City Council shall consider a Resolution of Intention to form the City of San Diego Lighting, Landscaping and Park Maintenance District no later than May 1, 1991.

Subitem-G: (R-90-1232) ADOPTED AS RESOLUTION R-275387

Adoption of a Resolution certifying Environmental Negative Declaration END-89-1232, prepared by the Development and Environmental Planning Division following review of the San Diego Housing Trust Fund.

FILE LOCATION: Subitems-A,D,E,F&G - MEET Subitems-B&C --

COUNCIL ACTION: (Tape location: D031-E227.)

MOTION BY PRATT TO (1) APPROVE THE REVISED COUNCIL POLICY ON THE HOUSING TRUST FUND; (2) APPROVE THE REVISED HOUSING TRUST FUND ORDINANCE; (3) APPROVE THE TOT ORDINANCE; (4) ADOPT THE RESOLUTION CERTIFYING THE NOD; (5) BRING BACK THE COMMISSION'S PROPOSED RESOLUTION AUTHORIZING THE BOARD OF TRUSTEE'S TO REFER ALL COMMITMENTS UP TO \$500,000 TO THE COMMISSION TO BE BROUGHT BACK TO COUNCIL AT THE SECOND READING; (6) DIRECT THE CITY ATTORNEY, THE HOUSING COMMISSION AND THE CONSULTANT TO WORK OUT

THE USE OF THE REDEVELOPMENT AGENCY'S 20% SET-ASIDE FUNDS BY THE TRUST FUND AND COME BACK WITH THE APPROPRIATE ENABLING DOCUMENTS

DURING THE BUDGET DELIBERATION PROCESS IN EARLY MAY; AND
(7) DIRECT THE CITY ATTORNEY TO PREPARE A LEGAL OPINION BY APRIL
16, 1990 ON THE DELETION OF SECTION 98.0608 (a) (1) LINE 14,
PAGE B. 45, "APPLICATION OF A". Second by Roberts. Passed by
the following vote: Wolfsheimer-yea, Roberts-nay, Hartley-yea,
Pratt-yea, Bernhardt-yea, Henderson-nay, McCarty-nay,
Filner-yea, Mayor O'Connor-nay.
MOTION BY PRATT TO FILE SUBITEMS D, E AND F. Second by Roberts.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S400: PRESENTED

Presentation to the San Diego Urban Corp from the Bank of
America.
(District-4.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A130-172.)

ITEM-S401: (R-90-1231) TRAILED TO TUESDAY, MARCH 27, 1990

(Continued from the meeting of March 19, 1990, Item 100, at
Councilmember Bernhardt's request, for further review of the
item with the City Manager.)

Awarding contracts to Toyota Carlsbad, Performance Nissan,
University Ford Chrysler/Plymouth, Gibson Pontiac,
Trevellyan Oldsmobile/Subaru Company, Bob Stall Chevrolet,
Yucca Valley Ford Lincoln Mercury, Fuller Ford, El Cajon
Ford, Pearson Ford and City Chevrolet for the purchase of
miscellaneous Police Department vehicles, for a total cost
of \$674,337.61, including tax and terms, as follows:
(BID-C1192/90)

1. Toyota Carlsbad for Item 1 - one Toyota Celica 2-door
Sport Coupe ST.
2. Performance Nissan for Item 2 - one Nissan Pulsar NX.
3. University Ford Chrysler Plymouth for Item 4 - two
Chrysler LeBaron Highline Coupes; Item 16 - one Ford
Thunderbird Standard; Item 17 - one Ford E150 Van;
Item 19 - one Ford E150 Van Long Wheel Base; Item 20 -
one Ford Aerostar Cargo Van; Item 23 - one Ford Bronco

Custom; Item 27 - one Ford Ranger Supercab; Item 28 - one Ford Ranger Custom; and, Item 29 - one Ford Probe LX.

4. Gibson Pontiac for Item 5 - three Pontiac Grand Prix S.E. Coupes.
5. Trevelyan Oldsmobile/Subaru Company for Item 6 - two Oldsmobile Cutlass Supreme Coupes.
6. Bob Stall Chevrolet for Item 7 - one Chevrolet Lumina Euro; Item 8 - one Chevrolet Astro Van CS.
7. Yucca Valley Ford Lincoln Mercury for Item 10 - two Mercury Cougar LS; Item 11 - three Mercury Cougar LS;

Item 12 - one Mercury Cougar LS; Item 13 - one Mercury Sable LS; Item 21 - one Ford Aerostar Eddie Bauer Model; Item 22 - one Ford Bronco; Item 24 - one Ford Bronco XLT; Item 25 - two Ford Bronco II XLTs; Item 26 - one Ford Bronco II XLT 4x2; Item 30 - one Ford Taurus LX; Item 31 - one Ford Taurus GL Wagon.

8. Fuller Ford for Item 14 - five Ford Mustang GTs.
9. El Cajon Ford for Item 18 - two Ford E150 Vans.
10. Pearson Ford for Item 15 - two Ford Thunderbirds.
11. City Chevrolet for Item 9 - three Chevrolet Camaro RS.

Authorizing the expenditure of an amount not to exceed \$674,337.61 from:

FUND	DEPT.	ORG.	ACCT.	JOB ORDER	AMOUNT
100	110	492	6010	111452	\$ 13,596.09
100	110	492	6010	111452	\$ 11,113.25
100	110	492	6010	111452	\$138,694.63
100	110	492	6010	111452	\$ 28,083.41
100	110	492	6010	111452	\$229,388.45
100	110	492	6010	111452	\$ 50,471.60
100	110	492	6010	111452	\$ 75,344.73
100	110	492	6010	111452	\$ 28,468.44
100	110	393	6010	111440	\$ 28,408.38
100	110	495	6010	111460	\$ 32,142.83
100	110	492	6010	111452	\$ 38,625.80

For providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

Aud. Cert. 9000731.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A327-495.)

MOTION BY WOLFSHEIMER TO TRAIL ITEMS-103 AND S401 TO TUESDAY, MARCH 27, 1990 TO ALLOW TIME FOR THE MANAGER TO OBTAIN THE MILEAGE OF THE VEHICLES. Second by Mayor O'Connor. Passed by the following vote: Wolfsheimer-yea, Roberts-nay, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S402: (R-90-1426 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-275388

(Continued from the meeting of March 19, 1990, Item 131, at Councilmember Bernhardt's request, for a report from the City Manager.)

Changing street names within the boundaries of Scripps Eastview Unit 3, Map-12377, and Scripps Eastview Unit 4, Map-12394 as follows: Eastview Court to Legacy Court; Eastview Road to Legacy Road; Eastview Point to Legacy Point; Eastview Canyon Place to Legacy Canyon Place; Eastview Canyon Way to Legacy Canyon Way; Eastview Terrace to Legacy Terrace; Eastview Place to Legacy Place.

(Scripps Miramar Ranch Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: The developer of the properties within Scripps Eastview Unit 3, Map-12377, and Scripps Eastview Unit 4, Map-12394, has requested the street name changes of: Eastview Court to Legacy Court, Eastview Road to Legacy Road, Eastview Point to Legacy Point, Eastview Canyon Place to Legacy Canyon Place, Eastview Canyon Way to Legacy Canyon Way, Eastview Terrace to Legacy Terrace, and Eastview Place to Legacy Place, for marketing purposes. At present, there are no affected property owners within the recently-approved development, which is under construction. The street name changes involve future public rights-of-way within the Scripps Miramar Ranch area. The developer, as required by development, will install the necessary street signs when the streets are constructed. The Building Inspection Department, Engineering and Development Department, Fire Department, and Police Department have all indicated, upon review, that the proposed street names are acceptable substitutes.

FILE LOCATION: DEED F-5214 DEEDFY90-1

COUNCIL ACTION: (Tape location: A544-563.)

MOTION BY BERNHARDT TO ADOPT AS AMENDED RENAMING ONLY A

PORTION

OF THE STREETS TO LEGACY. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S403: (R-90-1519) CONTINUED TO APRIL 30, 1990

Directing the City Manager to convey to the Chief Administrative Officer of the County of San Diego the City's position regarding membership composition of the California Integrated Waste Management Task Force, as set forth in the City Manager's Report.
(See City Manager Report.)

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A265-313.)

MOTION BY HENDERSON TO RETURN ITEM-100 TO THE CITY MANAGER, CONTINUE ITEM-118 TO APRIL 2, 1990 AND CONTINUE ITEM-S403 TO APRIL 30, 1990 AT THE REQUEST OF THE CITY MANAGER. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S404: (R-90-1472) TRAILED TO TUESDAY, MARCH 27, 1990

Authorizing the execution of amendment No. 4 to the agreement of December 7, 1987, with Black and Veatch to provide consulting services for design of the East Mission Gorge Interceptor Sewer, together with any necessary modifications or amendments which do not increase the project scope or cost and which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of this project and amendment; authorizing the expenditure of an amount not to exceed \$218,153 from CIP-46-147.0, Modified Wastewater Treatment

Facilities Plan, for the purpose of providing funds for the above amendment; authorizing the City Manager, if circumstances warrant, to finance or refinance this project with tax exempt securities.
(See City Manager Report CMR-90-115.)

COMMITTEE ACTION: Reviewed by PSS on 3/7/90. Recommendation to approve the City Manager's recommendation. Districts 2, 4, and 7 voted yea. Districts 3 and 5 voted nay.
Aud. Cert. 9000784.
WU-CWP-90-125.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: C087-339.)

Motion by Pratt to adopt as amended Items 152, 154 and S404 referring the question of Tax Exempt Securities back to the Public Services and Safety Committee. Second by Roberts.
Motion trailed to Tuesday, March 27, 1990.

MOTION BY PRATT TO TRAIL ITEMS-152, 154 AND S404 TO TUESDAY, MARCH 27, 1990 TO ALLOW TIME FOR (1) COUNCIL TO REVIEW ADDITIONAL MATERIAL DISTRIBUTED BY STAFF; (2) STAFF TO PREPARE A WRITTEN RESPONSE TO COUNCIL MEMBER ROBERTS' REQUEST FOR A TIME LINE (REQUESTED PREVIOUSLY IN PS&S ON MARCH 7, 1990); AND (3) STAFF TO PREPARE A WRITTEN RESPONSE TO COUNCIL MEMBER BERNHARDT'S REQUEST OF MARCH 7, 1990 REQUESTING THE CITY MANAGER TO PREPARE INFORMATION SHOWING HOW EACH CONTRACT AND ITS AMENDMENTS AFFECT THE CLEAN WATER PROGRAM AND ANSWER QUESTIONS
RAISED BY COUNCIL MEMBER BERNHARDT AT THE MARCH 7, 1990 PS&S COMMITTEE MEETING. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S405: CONTINUED TO APRIL 2, 1990

Two actions relative to the Hampe Hills Project - supplemental agreements:

Subitem-A: (R-90-1526)

Authorizing the execution of an agreement with Sunburst Homes Corporation for Sunset Hills/Adobe Bluffs Neighborhood Park Reimbursement (F.B.A. Credits).

Subitem-B: (R-90-1525)

Authorizing the execution of an agreement with Poway Unified School District.

NOTE: See Item 51 on the regular docket of Monday, March 26, 1990 for a companion item.

FILE LOCATION: SUBD - Hampe Hills

COUNCIL ACTION: (Tape location: A265-313.)

MOTION BY WOLFSHEIMER TO CONTINUE ITEMS-51 AND S405 FOR ONE WEEK TO FINALIZE AGREEMENTS WITH THE SCHOOL DISTRICT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S406: (R-90-1478) ADOPTED AS RESOLUTION R-275389

Authorizing the execution of a second amendment to agreement for Ground Lease Development and Use of Real Property with JOSP Partners, which second amendment modifies the lease as required by the lender which will provide financing for SPARTA headquarters on Lot 9 of Eastgate Technology Park.
(District-1.)

FILE LOCATION: LEAS - JOSP Partners LEASFY90-1

COUNCIL ACTION: (Tape location: A327-495.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

None.

COUNCIL COMMENT:

ITEM-CC-1:

Comments by Council on nodes on Sail Bay Walkway.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: E227-306.)

PUBLIC COMMENT:

ITEM-PC-1: REFERRED TO THE PUBLIC SERVICES AND SAFETY COMMITTEE

Comments relative to architectural barriers by Elizabeth Bacon representing a Disabled Group of citizens.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A026-129.)

MOTION BY PRATT TO REFER THE FOLLOWING ISSUES TO THE PUBLIC SERVICES AND SAFETY COMMITTEE: (1) REINSTATEMENT OF FULL FUNDING FOR THE REMOVAL OF ARCHITECTURAL BARRIERS THROUGH CDBG FUNDS OR OTHER IDENTIFIED FUNDS; (2) DEVELOPMENT OF A LONG TERM POLICY AND FUNDING PLAN FOR THE REMOVAL OF ARCHITECTURAL BARRIERS FOR THE CITY; (3) SUPPORT OF THE PROPOSED ESTABLISHMENT OF A DISABILITY AFFAIRS COORDINATOR POSITION FOR THE CITY; (4) PASSING OF AN ORDINANCE ESTABLISHING A CITY BOARD OR ADVISORY COMMITTEE TO ADVISE THE MAYOR AND COUNCIL ON MATTERS RELATED TO DISABLED CITIZENS; AND (5) REVIEW OF THE FEDERAL DISABILITY ACT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-PC-2:

Comments by Noel Newdeck on architectural barriers.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: E306-398.)

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor O'Connor at 5:20 p.m. in honor of the memory of Judge Andrew Wagner.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E402).